

# APEGGA VERMILION RIVER BRANCH

## Executive Meeting Minutes

---

**Date:** June 10, 2002  
**Location:** McElhanney Land Surveys Ltd.  
216, 5704-44 St.

**Members Present:** T. Cherry, S. Dieken, C. Ketchum, S. Stark, K.Thomas, K. Cramer, J. Sweeney

**Members Absent:** Tim Benko, Brad Howe

**Minutes Prepared by:** K.Cramer

1. **Call to order** – 7:05 PM
2. **Approval of agenda** – Agenda reviewed and approved
3. **Reading and approval of minutes for January 21, 2002 meeting** – approved by all
4. **Old Business/Action Items**
  - a) **‘PEGG Article**  
Need to be in by November 4, 2002 for December issue. Looking for volunteers?
  - b) **Business Plan**  
Draft has been completed, needs to be into head office by next month.
  - c) **Branch Orientation Session**  
Brad and Tim to attend.
  - d) **Executive Member List**  
Sheldon to send in, make sure web page is updated.
  - e) **Science Olympics**  
Brad to cover, give update at next meeting.
  - f) **Dinner Presentation Options**  
Chris to continue investigating.
  - g) **Branch Membership List**  
Sheldon to update

## APEGGA VERMILION RIVER BRANCH

### Executive Meeting Minutes

---

#### 5. New Business:

- a) Sloane to take over student outreach from Jim.
- b) Last year for Trent as Chair, looking for anyone that might be interested.
- c) Jim will be stepping down as Vice Chair.

#### 6. Committee Reports/Events:

##### A) Events:

**AGM:** Keeping on list of possible tours, plant is still down right now.

**PD Day:** 55 attendees for the day, 48 for dinner. \$1200 profit. Copying was a high cost, look for other businesses to do work next year.

**Golf Tournament:** Last year total of \$600 for prizes. Mail-out is completed, also e-mailed notice. Trent to talk to Universal, Jim to e-mail Encana in Hardisty. Sheldon to send out registration list.

**Fall Dinner Presentation:** Chris to continue looking for information

**B) Student Outreach:** 2 awards in Bishop Lloyd on May 30<sup>th</sup>. 2 awards in ES Laird on June 6<sup>th</sup>, Sephora Sookran – Science and Nicholas Bouchard – Math. No more awards until fall

**C) Teacher Awards:** Further discussion in Fall 2002

**D) Nominations:** Brad to look after in January 2003

**E) Communications:** Kathryn to issue another newsletter in July

**F) Treasurer:** Balance \$2064.57, \$37.00 Petty Cash, Statements audited

#### 7. Next Meeting:

Bar Engineering  
August 26<sup>th</sup>, 2002  
6:30 PM  
Supper Volunteer: was Brad, need new volunteer.

#### 8. Adjournment: Meeting Adjourned at 8:17pm. PD points earned = 2.